

August 11, 2008

President DeLeon called a regular Jourdanon ISD Board of Trustees meeting to order at 7:00 p.m.

**Trustees Present:**

Ramon DeLeon, President  
Barbara Peeler, Vice-President  
Mary Klumb, Secretary  
Tricia Taylor, Trustee  
Pamela Manning, Trustee  
Jane Andrus, Trustee  
Amador Lugo, Sr., Trustee

**Trustees Absent:**

**Administration Present:**

Lana Collavo, Ed. D., Superintendent  
Angie Balaszi, Business Manager  
Theresa McAllister, Director of Instruction & Technology

**Recording secretary:**

Pauline Isaac

**Faculty and Visitors**

Diana Guthrie, Pleasanton Express

**I. Call to order, establishment of a quorum, invocation, pledge to U.S. and Texas flags**

**II. Recognition of Diana Guthrie and Gerald Black – 2008 Media Honor Roll**

**III. Report – School Safety Audit**

**IV. Open forum/public comments**

Persons are allowed 5 minutes to speak. Groups are to appoint spokesperson for the group. Trustees or school personnel are not required to respond at this meeting. Visitors are reminded that the board can only hear complaints concerning personnel if it is properly posted on the agenda and the employee has the choice of holding the meeting in open or closed session.

**V. Consent Agenda** (Note: any item from this group may be set aside for individual consideration, if requested by a trustee, or the Superintendent)

**Action to Approve the Recommendations:**

- A. Minutes from previous meeting
- B. Business office reports
- C. July monthly non-conflict of interest bills

**Motion (550-08)** by Barbara Peeler, seconded by Mary Klumb: Approve items A, B, and C from the consent agenda as read. **Motion carried unanimously.**

**VI. New Business**

**Consideration, Deliberation and Action**

- A. Items set aside from consent agenda or as needed from presentations.
- B. July monthly conflict of interest bills

**Motion (551-08)** by Tricia Taylor, seconded by Jane Andrus: Approve the monthly conflict of interest bills. **Motion carried.**

**Approved:**

Ramon DeLeon  
Mary Klumb  
Pamela Manning  
Jane Andrus  
Tricia Taylor  
Amador Lugo, Sr.

**Abstained:**

Barbara Peeler

C. 2008-2009 Appraisers and Appraisal Calendar

**Motion (552-08)** by Barbara Peeler, seconded by Tricia Taylor: Accept the 2008-2009 Appraisers and Appraisal Calendar with the name change correction as presented.

**Motion carried unanimously.**

D. Teaching of Graduate Level Class for TAMUK by Superintendent

**Motion (553-08)** by Mary Klumb, seconded by Tricia Taylor: Approve Dr. Collavo to Teach the Graduate Level Class for TAMUK. **Motion carried unanimously.**

E. Adjunct Staff Member Status for County Extension Agents

**Motion (554-08)** by Barbara Peeler, seconded by Amador Lugo: Accept the Adjunct Staff Member Status for County Extension Agents as presented. **Motion carried unanimously.**

F. Certificate of Deposit – Unemployment Reserve

**Motion (555-08)** by Barbara Peeler, seconded by Pamela Manning: Authorize Dr. Collavo, Superintendent and Angie Balaszi, Business Manager and Board President DeLeon to move the Certificate of Deposit – Unemployment Reserve to an institution with a higher interest rate as presented. **Motion carried unanimously.**

G. Amendment of District Vendor List

**Motion (556-08)** by Barbara Peeler, seconded by Mary Klumb: Accept the Amendment of District Vendor List as presented. **Motion carried unanimously.**

H. 2008-2009 Salary Schedules and Stipends for All Positions

**Motion (557-08)** by Pamela Manning, seconded by Mary Klumb: Approve the 2008-2009 Salary Schedules and Stipends for All Positions as presented. **Motion carried unanimously.**

I. Certified Property Value

No Action taken.

J. 2008-2009 Proposed Budgets for Funds 199 and 240

**Motion (558-08)** by Pamela Manning, seconded by Mary Klumb: Approve the 2008-2009 Proposed Budgets for Funds 199 in the amount of \$10,407,865.26 and 240 in the amount of \$617,684.00 as presented. **Motion carried unanimously.**

**K. Proposed Tax Rate**

**Motion (559-08)** by Mary Klumb, seconded by Amador Lugo, Sr.: Approve the Proposed Tax Rate at \$1.17 to cover the proposed budget in Fund 199 in the amount of \$10,407,865.26 as presented. **Motion carried unanimously.**

**L. Call Public Meeting to Discuss and Adopt Budget and Tax Rate**

**Motion (560-08)** by Barbara Peeler, seconded by Pamela Manning: Call Public Meeting for August 25, 2008 at 6:00 p.m. to Discuss and Adopt Proposed Budget and Tax Rate as presented. **Motion carried unanimously.**

**M. Local District Policy Update Affecting DEC(LOCAL) – Compensation and Benefits: Leaves and Absences**

**Motion (561-08)** by Barbara Peeler, seconded by Pamela Manning: Approve Local District Policy Update Affecting DEC (LOCAL) – Compensation and Benefits: Leaves and Absences as presented. **Motion carried unanimously.**

**N. Policy Update 83 Affecting Local Policies and Attached List**

**Motion (562-08)** by Mary Klumb, seconded by Tricia Taylor: Approve Policy Update 83 Affecting Local Policies and Attached List with the corrections of excluding DEA (LOCAL) as presented. **Motion carried unanimously.**

**VII. Personnel**

Closed session – Consideration and deliberation under Government Code Section 551.074, discussing personnel  
Open session – No Action Taken

**VII. Superintendent's Report**

1. 2007 Total Taxable Value Findings
2. 2008 Campus and District Ratings
3. Invitation

**VIII. Adjournment**

**Motion (563-08)** by Barbara Peeler, seconded by Jane Andrus: To adjourn the meeting. The meeting adjourned at 8:45 p.m. **Motion carried unanimously.**

Date Minutes Approved: \_\_\_\_\_

Date Minutes Signed: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary